



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail: contact@indowind.com

30th September, 2022

To, Bombay stock Exchange of India Limited The General Manager The Corporate Relation Department Registered office: Floor 25, P J Street, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited The General Manager Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051
--	--

Sub: Brief Proceedings of 27th Annual General Meeting of Indowind Energy Limited held on FRIDAY, 30th September, 2020 at 4:00 p.m.

Ref: BSE: 532894, NSE: INDOWIND

Dear Sir,

The 27st Annual General Meeting of the Company was held on 30.09.2022 at 04:00 p.m. through video conference /OAVM to transact the businesses set out in the notice convening the meeting.

In Compliance with the Regulation 30, Part A of Schedule III, read with Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 of SEBI (LODR) Regulations, 2015, We have enclosed here with the brief Proceedings of the 27th Annual General Meeting of the Company.

The results of remote e voting and e voting during the AGM along with the scrutinizer's report will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Indowind Energy Limited

Mr.N.K.Haribabu

Director/CFO





Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30th September, 2022

To, Bombay stock Exchange of India Limited The General Manager The Corporate Relation Department Registered office: Floor 25, P J Street, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited The General Manager Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051
--	--

Scrip Code:- BSE :532894 , NSE : INDOWIND

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Brief proceedings of the 27th Annual general Meeting held on 30.09.2022 on Friday at 4:00 P.m. of the Company.

Dear Sir,

INVITEE AUDITORS:

KRA Associates
M/s Venkatesh & Co.

Secretarial Auditor
Auditors

The deemed venue of the meeting was the Registered Office of the Company at “ Kothari Buildings” 4th Floor, 114, M.G. Road, Nungambakkam, Chennai – 600 034.

Mr. R. Sridhar, Director welcomed the shareholders and requested Mr. N.K.Haribabu Director/CFO, to take over the Chair and he took the Chair and presided over the meeting.

The total No. of shareholders present being 31, which is more than requisite number for quorum, the Chairman called the meeting to order.

The Chairman, then introduced directors and officials present and welcomed all the shareholders attending the meeting through VC.

Then Chairman delivered his speech.

The Chairman informed the members that the company had provided all the members, the facility to cast their votes electronically through remote facility and also providing facility of e-voting at AGM.

After his Speech, the Chairman invited all the 3 members who had registered themselves as speaker to ask their questions or queries one by one through VC. From this registered sneaker shareholders only one Sneaker shareholder namely Mr. Attanu Shah spoke and



2. To appoint a Director in the place of Dr. K.S. Ravindranath having (Director Identification No. 00848817) who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)
3. Appointment of Auditor – M/s. Venkatesh & Co FRN: 004636S and Peer Review Certificate No. 012579 (Ordinary Resolution)

Special Business:

4. Appointment of Mr.R. Sridhar (DIN: 09648012) as Non-Executive and Non - Independent Director (Special Resolution)
5. Appointment OF Ms. Sangeeta lakhi (DIN: 00074571) as a Non-Executive and Independent Director (Special Resolution),
6. Reclassification & Increase in the Authorised Share Capital of the Company. (Special Resolution)
7. Borrowing up to Rs. 50 Crores from Related Party/ies (Indus Finance Limited) (Ordinary Resolution)
8. Borrowing up to Rs. 10 Crores from Related Party/ies (Soura investments and Holding Private Limited) (Ordinary Resolution)
9. Borrowing up to Rs. 10 Crores from Related Party/ies (Soura Capital Private Limited) (Ordinary Resolution)
10. Borrowing up to Rs. 10 Crores from Related Party/ies (Indus Capital Private Limited) (Ordinary Resolution)
11. Borrowing up to Rs. 10 Crores from Related Party/ies (Everon Power Limited) (Ordinary Resolution)
12. Borrowing up to Rs. 10 Crores from Related Party/ies (Loyal Credit & Investments Limited) (Ordinary Resolution)
13. Borrowing up to Rs. 10 Crores from Related Party/ies (Indonet Global Limited) (Ordinary Resolution)
14. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 10 Crores from Related Party/ies (Indowind Power Private Limited) (Ordinary Resolution)
15. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 90 Crores from Related Party/ies (Ind Eco ventures Limited) (Ordinary Resolution)
16. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 10 Crores from Related Party/ies (Perpetual Power Private Limited) (Ordinary Resolution)
17. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 10 Crores from Related Party/ies (Indonet Global Limited) (Ordinary Resolution)
18. Sale, Purchase of Goods / Materials, Services & Leasing of properties up to Rs. 10 Crores from Related Party/ies (Everon Power Limited) (Ordinary Resolution)



The Chairman further informed that as per the terms of SEBI (LODR) and the Companies Act, 2013, the meeting commenced at 9.00 AM.



Handwritten signature